

# Select Committee on Pension Policy

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## SPECIAL MEETING NOTICE

### Executive Committee

**January 10, 2006**

8:00 AM - 9:00 AM  
House Hearing Room A  
Olympia, Washington

## AGENDA

*Approximate  
Times*

- |         |  |
|---------|--|
| 8:00 AM | (A) Approval of Minutes  |
| 8:05 AM | (B) Alternative gain-sharing proposal, Robert Wm. Baker, Senior Research Analyst |
| 8:45 AM | (C) Direction on Day's Full Agenda   |
| 8:50 AM | (D) Other Business   |
| 9:00 AM | (E) Adjourn  |

**\*Elaine M. Banks**  
*TRS Retirees*

**Representative Barbara Bailey**

**Lois Clement**  
*PERS Retirees*

**Representative Steve Conway**

**Representative Larry Crouse**

**\*Senator Karen Fraser,**  
Vice Chair

**\*Representative Bill Fromhold,**  
Chair

**\*Leland A. Goeke**  
*TRS and SERS Employers*

**\*Robert Keller**  
*PERS Actives*

**\*Sandra J. Matheson,** Director  
Department of Retirement Systems

**Corky Mattingly**  
*PERS Employers*

**Doug Miller**  
*PERS Employers*

**Victor Moore,** Director  
Office of Financial Management

**Senator Joyce Mulliken**

**Glenn Olson**  
*PERS Employers*

**Senator Craig Pridemore**

**Diane Rae**  
*TRS Actives*

**J. Pat Thompson**  
*PERS Actives*

**David Westberg**  
*SERS Actives*

**\* Executive Committee**

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